

## Town of Los Altos Hills City Council Regular Meeting Agenda

### Thursday, October 21, 2010 Council Chambers, 26379 Fremont Road

#### NOTICE TO PUBLIC

Any writings or documents provided to a majority of the City Council regarding any item on the open session portion of this agenda will be made available for public inspection in the City Clerk's office located at 26379 Fremont Road, Los Altos Hills, California during normal business hours.

7:00 P.M. – CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

#### **APPOINTMENTS AND PRESENTATIONS**

- 1. Appointment to the Los Altos Hills Youth Commission
- 2. <u>Consideration of Request from Superintendent Jeffrey Baier for Appointment of Los Altos Hills Representative to Participate in the Los Altos School District's "Educational Blueprint" Planning Process.</u>

#### **CONSENT CALENDAR**

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

- Approval of Meeting Minutes: City Council Regular Meeting September 16, 2010
   Review of Disbursements: September, 2010 \$365,794.74
- 5. <u>Acceptance of Right-of-Way; Lands of Yarlagadda, 12368 Melody Lane</u> (Staff: R. Chiu) Reso#\_\_\_\_
- 6. <u>Acceptance of Irrevocable Offer of Dedication of Right-of-Way; Lands of Johnson, 24182 Summerhill Avenue</u> (Staff: R. Chiu) Reso#\_\_\_\_\_
- 7. Acceptance of Pathway Easement; Lands of Johnson, 24182 Summerhill Avenue (Staff: R. Chiu) Reso#\_\_\_\_\_
- 8. <u>Annual Approval of Investment Policy</u> (Staff: N. Pegueros)

#### **CONSENT CALENDAR** (continued)

- 9. <u>Authorization to Auction Surplus Equipment</u> (Staff: N. Pegueros)
- 10. Acceptance of W. Loyola Sanitary Sewer Project (Staff: R. Chiu) Reso#\_\_\_\_\_
- 11. Authorization to Purchase Backhoe Loader (Staff: R. Chiu)

#### PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject <u>not</u> on the agenda may do so now. Please complete a Speaker's Card located on the back table of the Council Chambers and submit it to the City Clerk. Comments are limited to two (2) minutes per speaker. California law prohibits the Council from acting on items that do not appear on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda.

#### **PUBLIC HEARINGS**

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

- **City Council Ex Parte Contacts Policy Disclosure**
- 12. Consideration of Amendments to the Zoning and Site Development Ordinances to incorporate the Fast Track Guide and Checklist as part of the Fast Track Process (Section 10-2.1305.1) and remove the term "Design Guidelines" in Sections 10-1.502, 10-1.503, 10-1.504, 10-1.505, and 10-2.1305; (Staff: D. Pedro)
  - Motion to Waive Further Reading

Motion to Introduce/Adopt

13. LANDS OF LOS ALTOS HILLS (Applicant: T-Mobile) 26379 Fremont Road; File #92-10-CUP; A request for a Conditional Use Permit for a wireless communication facility consisting of three (3) new panel antennas to be co-located on an existing 70' tall monopine and a 184 square foot addition to an existing storage/cutting shed on the property to enclose the associated ground equipment. CEQA Review: Categorical Exemption per Section 15301 (a) (Staff: D. Pedro)

#### <u>UNFINISHED BUSINESS</u>

- 14. Town Goals
  - \* Environmental Leadership and Outstanding Recreational Facilities
- 15. Receive Response to the Santa Clara County Civil Grand Jury Report and Consider New Policies to Control Personnel Costs (Staff: N. Pegueros) Reso#\_\_\_\_\_ (item continued from 9/16/10 regular city council meeting)

#### **NEW BUSINESS**

16.	Consideration of Ordinance Amending Title II, Chapter 6 of the Los Altos Hills
	Municipal Code deleting the Appendix and amending Sections 2-6.03 and 2-6.10
	and approving a Resolution updating Los Altos Hills "Designated Officials and
	Employees with Disclosure Obligations" (Staff: K. Jost) Reso#

Motion to Waive Further Reading

Motion to Introduce/Adopt

17. Consideration of Ordinance Amending Title 6, Chapter 4, Section 6-4.435, of the Los Altos Hills Municipal Code, Regarding Sewer System Connection fees for secondary dwelling units (Staff: R. Chiu)

Motion to Waive Further Reading

Motion to Introduce/Adopt

- 18. <u>Consideration of December City Council Meeting Schedule</u> (Staff: K. Jost)
- 19. Consideration of User Fees at Westwind Community Barn (N. Pegueros)
- 20. Consideration of Contract to Provide Surveying Services for Old Page Mill Road and Authorization of Funding for Pavement Repair Work (Staff: R. Chiu) Reso#
- 21. <u>Consideration of Additional Funds for Storm Drainage Improvements Needed for</u> Eastbrook Avenue Sanitary Sewer Diversion Project (Staff: R. Chiu) Reso#

#### PLANNING COMMISSION REPORT

- 22. Notification of Planning Commission Approvals: (Staff: D. Pedro)
  - A. LANDS OF BUDGE, 24175 Dawnridge Drive; File #97-10-ZP-SD-GD; A request for a Site Development Permit for a new 5,706 square foot two story residence with a 2,883 square foot basement/bunker, 800 square foot swimming pool, and 315 square foot accessory building. CEQA Review: Categorical Exemption per Section 15303 (a) (Staff-Brian Froelich).
    - \* Planning Commission Vote: 5-0 (Unanimous)
    - \* Appeal Deadline: October 29, 2010

#### PLANNING COMMISSION REPORT (continued)

- 22. Notification of Planning Commission Approvals (continued):
  - B. LANDS OF CUE, 26491 Ascension Drive; File #122-10-ZP-SD; A request for a Site Development Permit for a landscape screening plan and an additional Grading Policy exception of 6" of cut to the previously approved 7" of cut for the yard areas. Review: Categorical Exemption per Section 15304 (b) (staff-Nicole Horvitz).
    - \* Planning Commission Vote: 3-2
      (Ayes: Collins, Clow, Abraham /Noes: Harpootlian, Partridge)
    - \* Appeal Deadline: October 29, 2010
  - C. LANDS OF MAKOWER, 14300 Miranda Road; File #118-10-ZP-SD-GD; A request for a Site Development Permit for a 5,437 square foot two story new residence with a 4,208 square foot basement which includes a 599 square foot secondary dwelling unit, a 1,326 square foot bunker, and a 671 square foot swimming pool. The applicant is also requesting a Grading Policy exception of up to 15' of cut for the basement garage, backup area, and driveway. Review: Categorical Exemption per Section 15303 (a) & (e) (staff-Nicole Horvitz).
    - \* Planning Commission Vote: 5-0 (Unanimous)
    - \* Appeal Deadline: October 29, 2010

# REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

- 23. <u>Consideration of Senior Community Pilot Questionnaire and Funding-LA/LAH Senior Committee</u> (Staff: S. Gualiteri)
- 24. Request from the Standing Environmental Initiatives Committee for Council Position on Proposition 23- (Peter Evans, Chair)

#### STAFF REPORTS

City Manager

City Engineer

- \* Emergency Call-Out Status Report
- \* Natoma Road Sewer Project Status Report
- \* Stanford Trail Status Report

City Attorney

City Clerk

#### **COUNCIL INITIATED ITEMS**

- 25. <u>Discussion of Term Limits for Planning Commissioners</u> (Councilmember Warshawsky)
- 26. Request for Additional Funding-Los Altos Hills Families (LAHF) (Mayor Pro Tem Larsen)
- 27. <u>Deer Creek Road Bike Lane Project</u> (Mayor Kerr)

#### **ADJOURNMENT**

#### ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <a href="http://www.losaltoshills.ca.gov">http://www.losaltoshills.ca.gov</a>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agendized matter in any manner deemed appropriate by the Council.